

MEMORANDUM
COUNTY OF LOUDOUN

DATE: May 13, 2011

TO: Department and Agency Heads

FROM: Tim Hemstreet, County Administrator

SUBJECT: Action Report of the May 9, 2011 Board of Supervisors' Public Hearing

Listed below is a summary report of the Board's action taken at its May 9, 2011 Public Hearing. On items requiring follow up, the staff person responsible is noted. Please work with your staff to follow through on the Board action as noted.

1. FY 17 – FY 26 PROPOSED CAPITAL NEEDS ASSESSMENT

Supervisor Burton moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor Delgaudio. The motion passed 7-1-1, Supervisor Waters voted no and Supervisor Kurtz absent for the vote.)

Supervisor Burton moved that the Board of Supervisors adopt the FY 17 – FY 26 Proposed Capital Needs Assessment. (Seconded by Supervisor Delgaudio. This motion did not receive a vote.)

Supervisor Waters moved a substitute motion that the Board of Supervisors forward the Planning Commission's recommendations and the Fiscal Impact Committee topics as outlined on Pages 6 and 7 of the staff report to the Finance/Government Services Committee for further discussion. (Seconded by Supervisor Delgaudio. The motion passed 8-0-1, Supervisor Kurtz absent for the vote.)

Staff Contacts: Daniel Csizmar and Lewis Rauch, Department of Construction and Waste Management

2. ABANDONMENT OF A SEGMENT OF BELLE TERRA DRIVE DEDICATED RIGHT-OF-WAY

Supervisor Miller moved that the Board of Supervisors forward this item to the June 7, 2011 Business meeting for further discussion and resolution of issues. (Seconded by Chairman York. The motion passed 8-0-1, Supervisor Kurtz absent for the vote.)

Staff Contacts: George Phillips and Andy Beacher, Office of Transportation Services

3. PRESCRIPTIVE RIGHT-OF-WAY ABANDONMENT OF BROCKMAN FARM LANE

Vice Chairman Buckley moved that the Board of Supervisors forward this item to the June 7, 2011 Board Business meeting for further discussion and resolution of issues. (Seconded by Supervisor McGimsey. The motion passed 8-0-1, Supervisor Kurtz absent for the vote.)

Staff Contacts: George Phillips and Andy Beacher, Office of Transportation Services

4. PROPOSED ROAD ABANDONMENT OF A SEGMENT OF FORMER ROUTE 607

Supervisor Miller moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor Delgaudio. The motion passed 8-0-1, Supervisor Kurtz absent for the vote.)

Supervisor Miller moved that the Board of Supervisors adopt the Resolution and Order of Abandonment of the segment of Former State Route 607 between Loudoun County Parkway (current Route 607) and the Broad Run Creek. (Seconded by Supervisor Delgaudio. The motion passed 8-0-1, Supervisor Kurtz absent for the vote.)

Staff Contacts: George Phillips and Andy Beacher, Office of Transportation Services

5. ZMAP 2008-0004, FOX GATE-MIXED USE BUSINESS DISTRICT SPEX 2008-0023, FOX GATE-COMMERCIAL USE WITH DRIVE-THROUGH, 3RD REFERRAL

Supervisor Miller moved that the Board of Supervisors forward ZMAP 2008-0004 and SPEX 2008-0023, Fox Gate, to a future Business Meeting for action. (Seconded by Chairman York. The motion passed 7-1-1, Supervisor Burk voted no and Supervisor Kurtz absent for the vote.)

Staff Contacts: Stephen Gardner and Julie Pastor, Department of Planning

6. ZMAP 2008-0017, SPEX 2008-0068, SPEX 2008-0069, SPEX 2008-0070, SPEX 2010-0018, SPEX 2010-0034 & CMPT 2010-0014/STONEWALL SECURE BUSINESS PARK

This item was deferred.

7. ZMAP 2006-0026/LAMBERT PROPERTY

Supervisor Miller moved that the Board of Supervisors forward ZMAP 2006-0026, Lambert Property, to the Transportation and Land Use Committee for further discussion. (Seconded by Chairman York. The motion passed 8-0-1, Supervisor Kurtz absent for the vote.)

Staff Contacts: Marchant Schneider and Julie Pastor, Department of Planning